



EMPLOYEE MANAGEMENT COMMITTEE Minutes

DATE	July 9, 2009
TIME	9:00 a.m.
LOCATION	Richard Bryan Building 901 S. Stewart Street, 2nd Floor Hearing Room Carson City, Nevada
RECORDER	Mary Kaye Spencer

ATTENDANCE

EMC COMMITTEE MEMBERS	PRESENT
J. Pat Gallagher (M)	X
Kay Scherer (M)	
Susan Martinovich (M)	
Greg Smith (M)	X
Don Helling (M)	
Mark Froese (M)	X
Morris Kanowitz (E)	X
Deborah Frenzi (E)	X
Stephanie Canter (E)	
Turessa Russell (E)	
Peggy Hatch (E)	
Sherri Thompson (E)	
Cameron Vandenberg (AG)	X

I. INTRODUCTION OF HEARING

Committee Chairman Pat Gallagher opened the meeting at 9:00 a.m.

II. CALL TO ORDER

Chairman Gallagher called the hearing to order at 9:30 a.m.

III. ADOPTION OF AGENDA

A motion to adopt the agenda was put forth by Committee Member Morris Kanowitz the motion was then seconded by Committee Member Debra Frenzi. The motion passed unanimously.

IV. ADOPTION OF MINUTES FROM JUNE 4th, 2009.

A motion to adopt the minutes was put forth by Committee Member Greg Smith, and then seconded by Morris Kanowitz. The motion passed unanimously.

V. INTRODUCTION OF THE COMMITTEE MEMBERS

Committee Members introduced themselves and the agencies they are employed by. Chairman Pat Gallagher introduced item number three on the agenda, the appeal of Robert Bianchi.

VI. COMMENTS FROM THE AUDIENCE AND/OR COMMITTEE MEMBERS

There were no comments from the audience or from the Committee Members.

VII. APPEAL OF ROBERT BIANCHI

Chairman Pat Gallagher opened the hearing asking the agency if they were ready to proceed with the grievance and Robert Linder asked for a continuance based on the fact one of the witness for the other side is a client of his in a Federal case. Also he said Dennis Mallory for the grievant and Robert Linder for the agency has a proposed settlement. Chairman Pat Gallagher granted the continuance/settlement.

VIII. NOMINATING NEW CHAIRMAN AND VICE CHAIRMAN

The Committee members then were asked to nominate a new Chairman and Vice Chairman. Morris Kanowitz made the motion to nominate Greg Smith from the Department of Purchasing for Chairman and Kay Scherer from the Department of Conservation & Natural Resources for Vice Chairman. Deborah Frenzi seconded the motion. Chairman Gallagher then put it to a vote and it was unanimously carried. Greg Smith became the new Chairman and Kay Scherer became the new Vice Chairman for the Employee Management Committee.

With no further business, the meeting was adjourned.